SCANNED

RESOLUTION NO. 2017-37-CL

RESOLUTION OF COUNTY COUNCIL APPROVING LEASE OF FACILITIES

WHEREAS, The Tippecanoe County Council has been made aware of the need for new office space for the use of <u>Tippecanoe County Women</u>, <u>Infants</u>, & <u>Children (WIC) programs</u>; and

WHEREAS, the Council has been made aware that Smalley Holdings, LLC, is willing and able to lease space at 324 N. 25th Street to the County for such programs;

WHEREAS, the Council has been made aware that Smalley Holdings is willing to lease 5,423 square feet of rentable space and 900 square feet of basement storage to the County for two years at a cost of \$9 per square foot for the first year and \$10 per square foot for the second year; and

WHEREAS, the Tippecanoe County Council finds that the provision of such additional office space and facilities for the provision of Tippecanoe County Court Services programs is needed.

NOW THEREFORE BE IT RESOLVED, that, pursuant to IC 36-1-10-7(a)(2), the County Council hereby finds that lease of office space is necessary for the use of WIC and that, subject to fulfillment of the other procedures set forth in IC 36-1-10, it is in the best interest of the County to enter into a lease that materially conforms to the terms described above.

PASSED AND ADOPTED this 12th day of December, 2017.

TIPPECANOE COUNTY COUNCIL
Jehn Solit
John R. Basham II, President
Syc Metry
Bryan E. Metzger, Vice President
Vicke Burch
Vicki L. Burch
Buin & Underone
Kevin L. Underwood
Absorb
Kathy Vernon
Ad A William
David R. Williams
THIN
Roland K. Winger

ATTEST:

Robert Plantenga, Tippecanoe County Auditor